

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110242

Entity Name: TAG1 CONSULTING, INC.

FILED
May 22, 2009
Secretary of State

Current Principal Place of Business:

8A 3RD STREET
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

494 NE 83RD AVE
OLD TOWN, FL 32680 US

Current Mailing Address:

8A 3RD STREET
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

P.O. BOX 1679
OLD TOWN, FL 32680 US

FEI Number: 26-1193012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREWS, JEREMY
8A 3RD STREET
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

ANDREWS, JEREMY
494 NE 83RD AVE
OLD TOWN, FL 32680 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ANDREWS, JEREMY
Address: 8A 3RD STREET
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: D () Delete
Name: ANDREWS, JEREMY
Address: 8A 3RD STREET
City-St-Zip: ST. AUGUSTINE, FL 32080 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ANDREWS, JEREMY
Address: P.O. BOX 1679
City-St-Zip: OLD TOWN, FL 32680 US

Title: D (X) Change () Addition
Name: ANDREWS, JEREMY
Address: P.O. BOX 1679
City-St-Zip: OLD TOWN, FL 32680 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEREMY ANDREWS

PVST

05/22/2009

Electronic Signature of Signing Officer or Director

Date